

Company No: SC323833
FILING COPY

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

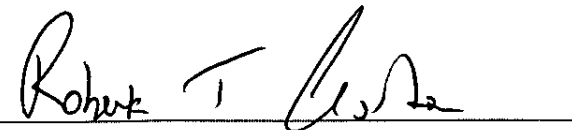
BROAD CAIRN SERVICES LIMITED

(Company)

The following resolution is a copy of the written resolution of the Company agreed to by the members of the Company entitled to vote, on 23 March 2012 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"The terms of an agreement between the Company and John Bain for the purchase by the Company of 7,500 'B' Ordinary shares of £0.50 each in the capital of the Company as set out in the draft contract attached (the Contract) be approved and the Company be authorised to enter into the Contract."

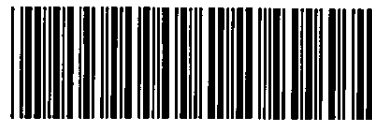


Director

Broad Cairn Services Limited

Date 23 March 2012

SATURDAY



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SCT

19/05/2012

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COMPANIES HOUSE